

THE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
NOVEMBER 4, 1997

The meeting called to order as the City Council at 10:18 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
McCarty, Stallings, Vargas and Mayor Golding

City Manager, Michael T. Uberuaga
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

The meeting adjourned as the City Council at 11:11 a.m.

The meeting reconvened as the Redevelopment Agency at 11:12 a.m.

CONSENT-ADOPTION

1. Approving resolutions to:

This item continued from the meeting of October 7, 1997.

Item A. Authorize the Executive Director or designee to accept a City Loan of \$75,000 from FY 1997-98 CDBG Allocation for the Barrio Logan Redevelopment Project and authorizing the expenditure of said loan for costs associated with administering the project area.

Item B. Amend the FY 1998 Agency Budget to reflect an increased appropriation of \$75,000 in the Barrio Logan Fund 98900.

See Redevelopment Agency report dated August 25, 1997.

No one spoke in opposition to these items.

Motion by Member Wear to approve
Second by Member Kehoe
Vote: 9-0

Redevelopment Agency Resolution numbers R-2784 and R-2785.

REDEVELOPMENT AGENCY MINUTES

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CONSENT-ADOPTION

2. Approving resolution and documents to:

Approve the 1997 Settlement Agreement and Mutual release; and approve the Fifth Amendment to the Trust Agreement fore the Marina Hydrocarbon Plume.

See Centre City Development Corporation report dated October 7, 1997.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-2786 and Document numbers D-2786a and D-2786b.

4. Approving resolution and document to:

The First Implementation Agreement to DDA with Kettner Row, LLC.

See Centre City Development Corporation report dated October 28, 1997.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-2787 and Document number D-2787.

5. Approving resolution to:

Item A. Certain agreements that provide for a potential discounted payoff of an Agency note and adjust 11 restricted units from 40% AMI to 50% AMI;

Item B. The Acknowledgment and Consent to Refinancing.

See Centre City Development Corporation report dated October 24, 1997.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-2788.

REDEVELOPMENT AGENCY MINUTES

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CONSENT - ADOPTION

6. Approving resolution to:

The terms of the First Amendment to the Agency Loan and Housing Development Agreement with Boston Avenue, LLC, a California Limited Liability Company.

See Southeastern Economic Development Corporation report dated November 4, 1997.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-2789.

7. Approving Resolution to:

The terms of the First Amendment to the Agency Loan and Housing Development Agreement with Nogal Street, LLC, a California Limited Liability Company.

See Southeastern Economic Development Corporation report dated November 4, 1997.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-2790.

The meeting adjourned as the Redevelopment Agency at 11:13 a.m.

The meeting reconvened as the City Council at 11:14 a.m.

The meeting adjourned as the City Council at 11:42 a.m.

REDEVELOPMENT AGENCY MINUTES

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The meeting reconvened as the City Council/Redevelopment Agency at 11:43 a.m.

ADOPTION

3. Approving resolutions to:

Item A. Certify the Environmental Impact Secondary Study and making certain findings & determinations regarding environmental impacts;

Item B. Approve the Basic Concept/Schematic Drawings for construction of MainStay Suites and approving certain variances to the CCPDO;

Item C. Authorize CCDC to advertise and receive bids for constructions & installation of off-site surface improvements on Pacific Highway and to award and to administer the contract to the lowest responsible bidder; and

Item D. Make certain findings of benefit to the Centre City Redevelopment Project Area.

See Centre City Development Corporation report dated October 6, 1997.

Council Companion Item No. 333.

No one spoke in opposition to these items.

Motion by Member Kehoe to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution numbers R-2791, R-2792, and R-2793; City Council Resolution numbers R-289389, R-289390, R-289391 and R-289392.

ADJOURNMENT

The meeting adjourned at 11:44 a.m.



Secretary of the Redevelopment Agency
of The City of San Diego, California